

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : IRC LEASING & FINANCE LIMITED
2. Scrip Code : _____ /Name of Scrip _____ /Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30.06.2021

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

- | Particulars | Yes* | No* |
|--|------|-----|
| 1. Whether the Listed Entity has issued any partly paid up shares ? | | |
| 2. Whether the Listed Entity has issued any Convertible Securities or Warrants ? | | |
| 3. Whether the Listed Entity has any shares against which depository receipts are issued ? | | |
| 4. Whether the Listed Entity has any shares in locked-in ? | | |
| 5. Whether any shares held by promoters are pledge or otherwise encumbered ? | | |

5. The tabular format for disclosure of holding of specified securities is as follows :-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: Eq.	Class eg:y	Total								
						3361627.00	96.55	3361627.00		96.55							361930.00	
(A)	Promoter & Promoters Group	11.00	3361627.00			120070.00	3.45	120070.00		3.45								
(B)	Public	3.00	120070.00															
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust				0.00	3481697.00	100.00	3481697.00		100.00	0.00	0.00	0.00	0.00	0.00	0.00	361930.00	
	Total :=	14.00	3481697.00															
	Actual Holder->	16.00																



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	INDIAN :																		
(a)	Individuals / HUF																		
				178283.00	0.00	0.00	178283.00	5.12	178283.00	0.00	178283.00	5.12	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1	RITA GUPTA	AEDPG9889E		316837.00	0.00	0.00	316837.00	9.10	316837.00	0.00	316837.00	9.10	0.00	0.00	0.00	0.00	0.00	0.00	187000.00
2	ANIL GUPTA	AEEPG2776D	2.00	495120.00	0.00	0.00	495120.00	14.22	495120.00	0.00	495120.00	14.22	0.00	0.00	0.00	0.00	0.00	0.00	187000.00
	TOTAL :====			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Central Govt./State Govt.(s)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Financial Institutions / Banks			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other (specify)																		
	Bodies Corporate			17.00	0.00	0.00	17.00	0.00	17.00	0.00	17.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1	NEW LIGHT CONSULTANT PV	AAACN9857F		26684.00	0.00	0.00	26684.00	0.77	26684.00	0.00	26684.00	0.77	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	A.K. DEVELOPERS PVT. LTD.	AAFCA5824L		28187.00	0.00	0.00	28187.00	0.81	28187.00	0.00	28187.00	0.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	RD HOUSING PRIVATE LTD.	AABCR4773M		59214.00	0.00	0.00	59214.00	1.70	59214.00	0.00	59214.00	1.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	IRC INFRA & REALTY PVT. LT	AACCN1543N		87883.00	0.00	0.00	87883.00	2.52	87883.00	0.00	87883.00	2.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	R.A. ESTATE PVT. LTD.	AABCR7993R		292683.00	0.00	0.00	292683.00	8.41	292683.00	0.00	292683.00	8.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	SEIKO COMMERCIAL LTD.	AAGCS8094K		307916.00	0.00	0.00	307916.00	8.84	307916.00	0.00	307916.00	8.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	IRC LOGISTICS LTD.	AABC12963E		451866.00	0.00	0.00	451866.00	12.98	451866.00	0.00	451866.00	12.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	IRC LIMITED	AACCP2218A		1612057.00	0.00	0.00	1612057.00	46.30	1612057.00	0.00	1612057.00	46.30	0.00	0.00	0.00	0.00	0.00	0.00	174930.00
9	IRC NATURAL RESOURCES P	AADCA9384K	9.00	2866507.00	0.00	0.00	2866507.00	82.33	2866507.00	0.00	2866507.00	82.33	0.00	0.00	0.00	0.00	0.00	0.00	174930.00
	TOTAL :====			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Mutual Fund			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Trust			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Others			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(1) :			11.00	3361627.00	0.00	0.00	3361627.00	96.55	3361627.00	0.00	3361627.00	96.55	0.00	0.00	0.00	0.00	0.00	361930.00
(2)	FOREIGN :																		
(a)	NRI / Foreign Individuals			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Foreign Govt.-Promoter			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Foreign Inst. Invst.(FIs)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Foreign Portfolio Investor			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Any Other (specify)			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Company			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Overseas Corporate Bodies			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Foreign Bank			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (A)(2) :			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Gr			11.00	3361627.00	0.00	0.00	3361627.00	96.55	3361627.00	0.00	3361627.00	96.55	0.00	0.00	0.00	0.00	0.00	361930.00



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class (Eq.)	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		

